

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, June 19, 2018

Board Members Present: B. Clancy, L. Franke, J. Jansch and J. Mitchell

Others Present: A. Nizzia, C. Maricque, K. Pahlow, N. Kohls, J. Titera and M. Brick

1. Action Item: Call to Order –
B. Clancy called the meeting to order at 3:33 PM and asked Julie to introduce herself to the Board. Julie is retired from the Green Bay Police Department and served on the Green Bay Public School Board until she moved out of the district. She is also the aunt of a Hopp graduate.
2. Open Forum - None
3. Action Item: Approval of May 8, 2018 Minutes
Motion made by J. Mitchell, seconded by L. Franke, that the minutes from the May 8, 2018 board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke , seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A.Nizzia reviewed the donations for June with the board.
Motion made by J. Mitchell, seconded by L. Franke, that the June donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Expenses from May 1, 2018 to May 31, 2018 were reviewed and discussed. May expenses were routine in nature with the exception of the payment to CESA 5 for the implementation and support of the new student information system (Infinite Campus). This was a budgeted item.
Motion made by L. Franke, seconded by J. Jansch, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries of the Revenue and Expenditures for April 2018 were reviewed and discussed. C. Maricque explained that revenues are consistent with the General Fund. All districts tuitions have been reported. Both EC grant dollars from the districts and General State Aid will be received in June. District transit of flow thru dollars are received because the districts receive IDEA funds for students attending Syble Hopp. We receive state aid from CESA because CESA receives categorical aid on expenses paid by CDEB that they transfer to us. Expenditures were explained in detail. Maintenance expenses were over but savings in other areas will offset this.
Motion made by J. Mitchell, seconded by J. Jansch, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: 2018-2019 BCCDEB Meeting Schedule
Board members received a calendar of the 2018-2019 Brown County CDEB meeting dates.
Motion made by J. Mitchell, seconded by J. Jansch, that the Board meeting schedule for 2018-2019 be approved. MOTION CARRIED UNANIMOUSLY.
9. Action Item: Addition to Sensory Courtyard
A.Nizzia presented information on the need and benefits of two new additional wheelchair swings. One would be outside and one inside the Sensory Courtyard and funds will come from the Sensory Courtyard account.
Motion made by J. Mitchell, seconded by L. Franke, that the Board approve the purchase and installation of a wheelchair swing for both the inside and outside sensory areas. MOTION CARRIED UNANIMOUSLY.
10. Discussion Item: Administrator's Report
A.Nizzia - Principal
Camp SOAR has started and this year we have 62 students participating. S. Johnson, our new Sp. Ed. Director, has been working with M. Vertz on organizing and planning for this camp. Summer is busy with the moving of classrooms and preparing for new classrooms. Furgeson's is donating 16 turn handle sinks and one toilet, plus a discount on six sensor sinks. We are also continuing the exploration and purchasing of new furniture for the classrooms.

S. Johnson - Special Ed Director
In Sarah's absence, Kim report that Sarah has been working on Camp Soar and Infinite Campus training. She will also be watching district enrollment numbers.

K. Pahlow - Administrator
Board member Sharon Bohjanen will no longer be with us, as she took a new job out of state. The County Executive will be recommending a St. Norbert College employee, Krissy Lukens for the new vacancy. County Supervisor, Alex Tran, will be our non-voting Board Liaison. Kim thanked M. Brick for cleaning and preparing the library to house some of the additional space we will need for the Speech and Language Department. Kim has not heard yet from the Department of Justice on whether we have received the Security grant that was applied for at Syble Hopp. Kim shared her appreciation for the work the staff do for the students while up at Lions Camp. She also thanked E. Nuthals and N. Kohls for their work getting all the medications in order. Questionnaires were given to staff for camp feedback so we can improve future camps. We have finished the job summaries for the County Compensation Study. This study is still in process.
11. Discussion Item: Parent Organization Report
The 25th Annual Golf Outing is July 14th at Hilly Haven. Online registration is still available. The 15th Annual Dash for a Splash currently does not have a chairman this year. The administrative team plans on meeting this summer with the Parent Organization board and committee chairpersons to see what can be done to provide additional support and work together.
12. Executive Session: The Board moved to executive session as allowed by Wisconsin Statute stats 19.85 (1)(c) pursuant to employment and compensation at 4:12 PM. PM.
Motion made by L. Franke, seconded by J. Jansch, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY. Meeting opened again at 4:35

PM.

13. Action Item: Aide Resignation

Motion made by J. Jansch, seconded by L. Franke, that the Board approve the resignation of Logan Pourchot, Instructional Aide, effective June 19, 2018. MOTION CARRIED UNANIMOUSLY.

14. Action Item: Teacher Resignation

Motion made by L. Franke, seconded by J. Mitchell, that the Board approve the resignation of Christine Giese, Integrated Teacher in Wrightstown School District, effective August 2, 2018. MOTION CARRIED UNANIMOUSLY.

15. Action Item: Hiring

Motion made by J. Jansch, seconded by L. Franke, that the Board approve the hiring of Kiara Nelson as a BCCDEB teacher (with a 2018-2019 placement at Syble Hopp School). MOTION CARRIED UNANIMOUSLY.

16. Action Item: Hiring

Motion made by L. Franke, seconded by J. Jansch, that the Board approve the hiring of Emily Stonelake as a BCCDEB teacher (with a 2018-2019 placement at Syble Hopp School). MOTION CARRIED UNANIMOUSLY.

17. Action Item: Teacher Retirement

Motion made by J. Jansch, seconded by L. Franke, that the Board approve the retirement of Kris Cleereman, Syble Hopp teacher. MOTION CARRIED UNANIMOUSLY.

18. Action Item: Adjournment

Motion made by L. Franke, seconded by J. Jansch, to adjourn the meeting at 4:40 PM. MOTION CARRIED UNANIMOUSLY.